JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS November 14, 2022

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Susie Drish, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Drish, seconded by Sandquist that the minutes for the October 31st, 2022 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Drish that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Contractor's Performance Bond of Iowa Bridge and Culvert L.C.; for work on Cedar Ave bridge, BROS-SWAP-C051(81)—FE-51.

Passed this 14th day of November, 2022

AYES: NAYS:
Daryn J. Hamilton
Susie Drish
Dee Sandquist

Attest:

Scott Reneker, Jefferson County Auditor

Supervisors discussed ISAC IT Assessments.

Supervisors heard a presentation by Ideal Energy regarding a proposed solar project at the Jefferson County Law Center.

Supervisors discussed the usage of ARPA funds to update the County website.

Supervisors discussed the wall repair project in the Treasurer's Office.

The Board discussed the January 18th and 19th Board of Supervisor training and orientation.

It was moved by Drish, seconded by Sandquist that Becky Schmitz be appointed to the Jefferson County Progressive Housing Authority for the 3-yr term expiring September 29, 2024. All "Aye". Motion carried.

Sandquist reported on her CDBG, SEIL, Pathfinders and Ambulance Board meetings. Hamilton updated the Board on the heating projects at County buildings.

Public comments: Access Energy values the relationship with Jefferson County. Jim Meixner expressed concern regarding County roads.

It was moved by Sandquist, seconded by Drish to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker Daryn J. Hamilton, Chairman

County Auditor Board of Supervisors